

Regd. & Head Office
Post Box. No.599, Mahaveera Circle
Kankanady
Mangaluru – 575 002

Phone : 0824-2228222
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

HO:SEC: 241:2024-25

December 21, 2024

- | | |
|---|--|
| 1. The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (E)
MUMBAI-400 051
Scrip Code: KTKBANK | 2. The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001
Scrip Code: 532652 |
|---|--|

Madam / Dear Sir,

Reg.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Appointment of Mr. Jayanagaraja Rao S, General Manager, as the Head of Internal Audit (HIA) & Chief of Internal Vigilance (CIV) of the Bank

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the Board of Directors of the Bank has appointed Mr. Jayanagaraja Rao S, General Manager, as the Head of Internal Audit (HIA) and Chief of Internal Vigilance (CIV) of the Bank, at its meeting held on December 21, 2024.

Further, we inform that, Mr. Jayanagaraja Rao S, the HIA and CIV designate would take charge as HIA and CIV of the Bank on 01.03.2025, after the superannuation of the present incumbent, Mr. Nirmal Kumar Kechappa Hegde on 28.02.2025.

Mr. Jayanagaraja Rao S is a senior management personnel of the Bank and other details in terms of SEBI circular no.: SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11.07.2023, is furnished in the Annexure.

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer

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Annexure

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ cessation (as applicable) & Term of appointment;	21.12.2024 (effective from 01.03.2025) 3 years
3.	Brief profile (in case of appointment);	Mr. Jayanagaraja Rao S, has been associated with the Bank for the past 27 years, serving in various capacities and gaining extensive experience in different facets of banking. He is currently the Head of the Branch Banking Department and Government Business Department in the capacity of General Manager.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable